

ASIC EXTRACT SNAPSHOT

CURRENT ORGANISATION DETAILS

Date Extracted	18/08/2021
ACN	087 840 613
ABN	-
Current Name	JEWELBOND PTY. LIMITED
Registered In	New South Wales
Registration Date	31/05/1999
Review Date	31/05/2022
Company Type	ACN (Australian Company Number)
Current Directors	3
Current Secretaries	0

Start Date	31/05/1999
Name	JEWELBOND PTY. LIMITED
Name Start Date	31/05/1999
Status	Registered
Type	Australian Proprietary Company
Class	Limited By Shares
Sub Class	Proprietary Company
Disclosing Entity	No
Document No.	015256176

Share Structure (Displaying Top 4 Only)

Go to Full ASIC Results

Class	Class Type	Shares Issued	Amount Paid
ORD	ORDINARY SHARES	3	\$3.00

(creditor)watch - Credit Score (540)

Go to Full Credit Report

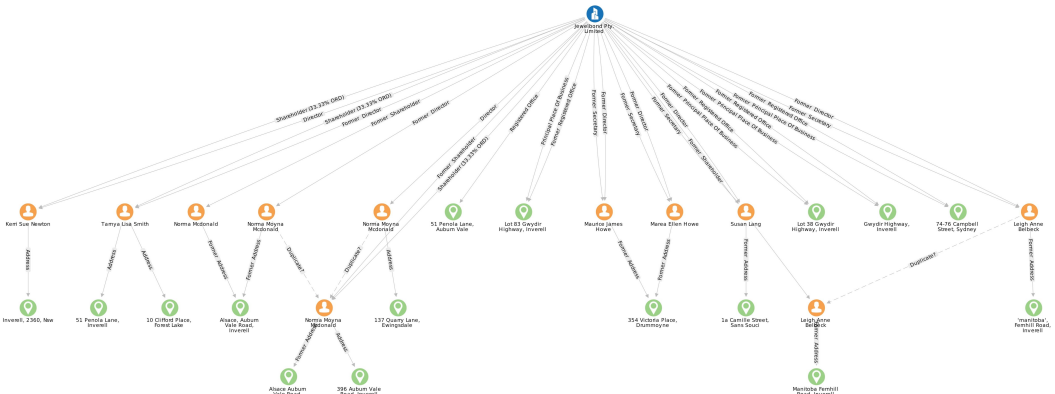


Risk Data Summary

Court Judgments	0	Payment Defaults	0	Insolvency Notices	0	Mercantile Enquiries	0	Credit Enquiries	1
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REVEAL - Company Visualisation

Go to full workspace





# ASIC

## Current & Historical Organisation Extract

**ASIC Data Extracted 18/08/2021 at 00:42**

This extract contains information derived from the Australian Securities and Investment Commission's (ASIC) database under section 1274A of the Corporations Act 2001. Please advise ASIC of any error or omission which you may identify.

### - 087 840 613 JEWELBOND PTY. LIMITED -

<b>ACN (Australian Company Number):</b>	087 840 613	<b>Document No.</b>
<b>ABN:</b>		
<b>Current Name:</b>	JEWELBOND PTY. LIMITED	
<b>Registered in:</b>	New South Wales	
<b>Registration Date:</b>	31/05/1999	
<b>Review Date:</b>	31/05/2022	
<b>Company Bounded By:</b>		

### - Current Organisation Details -

<b>Name:</b>	JEWELBOND PTY. LIMITED	015256176
<b>Name Start Date:</b>	31/05/1999	
<b>Status:</b>	Registered	
<b>Type:</b>	Australian Proprietary Company	
<b>Class:</b>	Limited By Shares	
<b>Sub Class:</b>	Proprietary Company	

### - Company Addresses -

<b>- <u>Registered Office</u></b>		7EAM24916
<b>Address:</b>	51 PENOLA LANE AUBURN VALE NSW 2360	
<b>Start Date:</b>	20/06/2019	
<b>- <u>Previous Registered Office</u></b>		0E7885519 (AR 2002)
<b>Address:</b>	LOT 83 GWYDIR HIGHWAY INVERELL NSW 2360	
<b>Start Date:</b>	18/06/1999	
<b>Cease Date:</b>	19/06/2019	
<b>- <u>Previous Registered Office</u></b>		0E6762707 (AR 2001)
<b>Address:</b>	LOT 38 GWYDIR HIGHWAY INVERELL NSW 2360	
<b>Start Date:</b>	18/06/1999	
<b>Cease Date:</b>	05/11/2002	
<b>- <u>Previous Registered Office</u></b>		015388934
<b>Address:</b>	GWYDIR HIGHWAY INVERELL NSW 2360	
<b>Start Date:</b>	18/06/1999	



**Cease Date:** 10/01/2002

**- Previous Registered Office**

015256176

**Address:** CORPORATE NETWORK LTD 74-76 CAMPBELL STREET SYDNEY NSW 2000  
**Start Date:** 31/05/1999  
**Cease Date:** 17/06/1999

**- Principal Place of Business**

0E7885519

**Address:** LOT 83 GWYDIR HIGHWAY INVERELL NSW 2360  
**Start Date:** 11/06/1999

(AR 2002)

**- Previous Principal Place of Business**

0E6762707

**Address:** LOT 38 GWYDIR HIGHWAY INVERELL NSW 2360  
**Start Date:** 11/06/1999  
**Cease Date:** 05/11/2002

(AR 2001)

**- Previous Principal Place of Business**

015388934

**Address:** GWYDIR HIGHWAY INVERELL NSW 2360  
**Start Date:** 11/06/1999  
**Cease Date:** 10/01/2002

**- Previous Principal Place of Business**

015256176

**Address:** CORPORATE NETWORK LTD 74-76 CAMPBELL STREET SYDNEY NSW 2000  
**Start Date:** 15/06/1999  
**Cease Date:** 10/06/1999

**- Company Officers -**

**Note:**

A date or address shown as UNKNOWN has not been updated since ASIC took over the records in 1991. For details, order the appropriate historical state or territory documents, available in microfiche or paper format.

\* Check documents listed under ASIC Documents Received for recent changes.

**Director**

**Name:** KERRI SUE NEWTON  
**Address:** 'CULLINGRAI' INVERELL NSW 2360  
**Birth Details:** 20/11/1961 HOMEBUSH NSW  
**Appointment Date:** 04/06/1999  
**Cease Date:** //

0E6781732

**Name:** TARNYA LISA SMITH  
**Address:** 51 PENOLA LANE INVERELL NSW 2360  
**Birth Details:** 17/03/1965 AUBURN NSW  
**Appointment Date:** 12/10/2018  
**Cease Date:** //

0EDS01950

**Name:** NORMA MOYNA MCDONALD  
**Address:** 137 QUARRY LANE EWINGSDALE NSW 2481  
**Birth Details:** 11/08/1932 CESSNOCK NSW

7EAM24896



**Appointment Date:** 20/11/2012  
**Cease Date:** //

**Previous Director**

**Name:** LEIGH ANNE BELBECK 015057883  
**Address:** 'MANITOBA' FERNHILL ROAD INVERELL NSW 2360  
**Birth Details:** 15/08/1958 CASINO NSW  
**Appointment Date:** 04/06/1999  
**Cease Date:** 30/11/2012

**Name:** TARNYA LISA SMITH 7E0727506  
**Address:** 10 CLIFFORD PLACE FOREST LAKE QLD 4078  
**Birth Details:** 17/03/1965 LIDCOMBE NSW  
**Appointment Date:** 08/05/2006  
**Cease Date:** 22/06/2007

**Name:** NORMA MOYNA MCDONALD 0E7885519  
**Address:** ALSACE AUBURN VALE ROAD INVERELL NSW 2360 (AR 2002)  
**Birth Details:** 11/08/1935 CESSNOCK NSW  
**Appointment Date:** 29/02/2000  
**Cease Date:** 08/05/2006

**Name:** MAURICE JAMES HOWE 015256176  
**Address:** 354 VICTORIA PLACE DRUMMOYNE NSW 2047  
**Birth Details:** 05/05/1947 SYDNEY NSW  
**Appointment Date:** 31/05/1999  
**Cease Date:** 04/06/1999

**Name:** MAREA ELLEN HOWE 015256176  
**Address:** 354 VICTORIA PLACE DRUMMOYNE NSW 2047  
**Birth Details:** 11/10/1950 DARWIN NT  
**Appointment Date:** 31/05/1999  
**Cease Date:** 04/06/1999

**Name:** SUSAN LANG 015256176  
**Address:** 1A CAMILLE STREET SANS SOUCI NSW 2219  
**Birth Details:** 01/01/1950 SYDNEY NSW  
**Appointment Date:** 31/05/1999  
**Cease Date:** 04/06/1999

**Previous Secretary**

**Name:** LEIGH ANNE BELBECK 015057883



**Address:** 'MANITOBA' FERNHILL ROAD INVERELL NSW 2360  
**Birth Details:** 15/08/1958 CASINO NSW  
**Appointment Date:** 04/06/1999  
**Cease Date:** 30/11/2012

**Name:** MAURICE JAMES HOWE 015256176  
**Address:** 354 VICTORIA PLACE DRUMMOYNE NSW 2047  
**Birth Details:** 05/05/1947 SYDNEY NSW  
**Appointment Date:** 31/05/1999  
**Cease Date:** 04/06/1999

**Name:** MAREA ELLEN HOWE 015256176  
**Address:** 354 VICTORIA PLACE DRUMMOYNE NSW 2047  
**Birth Details:** 11/10/1950 DARWIN NT  
**Appointment Date:** 31/05/1999  
**Cease Date:** 04/06/1999

**Name:** SUSAN LANG 015256176  
**Address:** 1A CAMILLE STREET SANS SOUCI NSW 2219  
**Birth Details:** 01/01/1950 SYDNEY NSW  
**Appointment Date:** 31/05/1999  
**Cease Date:** 04/06/1999

## - Share Structure -

### Current

**Class:** ORDINARY SHARES 08784061K  
**Number of Shares Issued:** 3 (AR 2000)  
**Total Amount Paid / Taken to be Paid:** \$3.00  
**Total Amount Due and Payable:** \$0.00

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#### **Note:**

For each class of shares issued by a company, ASIC records the details of the twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

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## - Share/Interest Holding -

### Current



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**- Holding -**

<b>Class:</b>	ORD	<b>Number Held:</b>	1	0E6762707
<b>Beneficially Owned:</b>	Yes	<b>Fully Paid:</b>	Yes	(AR 2001)

**- Members -**

<b>Name:</b>	KERRI SUE NEWTON
<b>Address:</b>	'CULLINGRAI' INVERELL NSW 2360
<b>Joint Holding:</b>	No

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**- Holding -**

<b>Class:</b>	ORD	<b>Number Held:</b>	1	7E0747866
<b>Beneficially Owned:</b>	Yes	<b>Fully Paid:</b>	Yes	

**- Members -**

<b>Name:</b>	TARNYA LISA SMITH
<b>Address:</b>	10 CLIFFORD PLACE FOREST LAKE QLD 4078
<b>Joint Holding:</b>	No

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**- Holding -**

<b>Class:</b>	ORD	<b>Number Held:</b>	1	7E7745527
<b>Beneficially Owned:</b>	Yes	<b>Fully Paid:</b>	Yes	

**- Members -**

<b>Name:</b>	NORMA MOYNA MCDONALD
<b>Address:</b>	396 AUBURN VALE ROAD INVERELL NSW 2360
<b>Joint Holding:</b>	No

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**Ceased/Former**

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**- Holding -**

<b>Class:</b>	ORD	<b>Number Held:</b>	1	0E6762707
<b>Beneficially Owned:</b>	Yes	<b>Fully Paid:</b>	Yes	(AR 2001)

**- Members -**

<b>Name:</b>	LEIGH ANNE BELBECK
<b>Address:</b>	MANITOBA FERNHILL ROAD INVERELL NSW 2360
<b>Joint Holding:</b>	No

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**- Holding -**

<b>Class:</b>	ORD	<b>Number Held:</b>	1	0E6762707
<b>Beneficially Owned:</b>	Yes	<b>Fully Paid:</b>	Yes	(AR 2001)

**- Members -**

<b>Name:</b>	NORMA MOYNA MCDONALD
<b>Address:</b>	ALSACE AUBURN VALE ROAD INVERELL NSW 2360
<b>Joint Holding:</b>	No

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**- Holding -**

<b>Class:</b>	ORD	<b>Number Held:</b>	1	08784061K
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**Beneficially Owned:** Yes **Fully Paid:** Yes (AR 2000)

**- Members -**

**Name:** NORMA MCDONALD  
**Address:** ALSACE AUBURN VALE ROAD INVERELL NSW 2360  
**Joint Holding:** No

**- External Administration Documents -**

[There are no external administration documents held for this organisation.](#)

**- Charges -**

[There are no charges held for this organisation.](#)

**Notes:**

On 30 January 2012, the Personal Property Securities Register (PPS Register) commenced. At that time ASIC transferred all details of current charges to the PPS Registrar. ASIC can only provide details of satisfied charges prior to that date. Details of current charges, or charge satisfied since 30 January 2012 can be found on the PPS Register, [www.ppsr.gov.au](http://www.ppsr.gov.au). InfoTrack may cap documents for on-file searches to 250.

**- Document List -**

**Notes:**

- \* Documents already listed under Registered Charges are not repeated here.
- \* Data from Documents with no Date Processed are not included in this Extract.
- \* Documents with '0' pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.
- \* The document list for a current/historical extract will be limited unless you requested ALL documents for this extract.
- \* In certain circumstances documents may be capped at 250.

Form Type	Date Received	Date Processed	No. Pages	Effective Date	Document No.
484	13/06/2019	13/06/2019	2	13/06/2019	7EAM24916
484B	Change to Company Details Change of Registered Address				
484	13/06/2019	13/06/2019	2	13/06/2019	7EAM24896
484A1	Change to Company Details Change Officeholder Name Or Address				
484	15/10/2018	15/10/2018	2	15/10/2018	0EDS01950
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	01/03/2016	01/03/2016	2	01/03/2016	7E7745527
484N	Change to Company Details Changes to (Members) Share Holdings				



484	07/04/2015	//	0	07/04/2015	028961887
484N	Change to Company Details Changes to (Members) Share Holdings				
484	17/12/2012	19/12/2012	3	19/12/2012	028342709
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
370	14/12/2012	17/12/2012	2	14/12/2012	028385414
370	Notification By Officeholder of Resignation or Retirement				
311	12/04/2010	02/05/2010	15	01/03/2010	026707353
311A	Notification of Assignment of Charge				
484	24/07/2007	24/07/2007	2	24/07/2007	7E1211018
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	21/06/2006	21/06/2006	2	21/06/2006	7E0747866
484N	Change to Company Details Changes to (Members) Share Holdings				
484	01/06/2006	01/06/2006	2	01/06/2006	7E0727506
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
483	23/01/2006	25/01/2006	2	09/01/2006	022620151
483	Company Compliance Statement (Response to Return Of Particulars)				
311	03/01/2003	03/01/2003	5	20/12/2002	018693737
311B	Notification of Change to Details of Charge				
902	12/11/2002	13/11/2002	1	12/11/2002	0E7916481
902	Supplementary Document Alters 0E7 885 519				
316	06/11/2002	13/11/2002	3	30/10/2002	0E7885519
316L	Annual Return Annual Return - Proprietary Company Altered by 0E7 916 481				
902	19/04/2002	22/04/2002	1	18/04/2002	0E7226723
902	Supplementary Document Alters 0E6 762 707				
304	14/01/2002	15/01/2002	1	14/01/2002	0E6781732
304C	Notification of Change of Name or Address of Officeholder				
316	11/01/2002	22/04/2002	3	21/12/2001	0E6762707
316L	Annual Return Annual Return - Proprietary Company Altered by 0E7 226 723				



316	11/12/2000	08/01/2001	3	04/11/2000	08784061K
316	Annual Return				
316P	Change of Name or Address of Officeholder				
316L	Annual Return - Proprietary Company				
304	06/03/2000	17/03/2000	2	29/02/2000	015987357
304A	Notification of Change to Officeholders of Australian Company				
207	06/03/2000	16/03/2000	1	29/02/2000	015987356
207	Notification of Share Issue				
316	05/10/1999	25/10/1999	3	30/09/1999	08784061J
316L	Annual Return Annual Return - Proprietary Company				
309	28/06/1999	29/06/1999	53	25/06/1999	015225278
309A	Notification of Details of a Charge				
304	21/06/1999	23/06/1999	3	04/06/1999	015057883
304A	Notification of Change to Officeholders of Australian Company				
370	11/06/1999	15/06/1999	1	11/06/1999	015388937
370	Notice of Retirement or Resignation By Director or Secretary				
370	11/06/1999	15/06/1999	1	11/06/1999	015388936
370	Notice of Retirement or Resignation By Director or Secretary				
370	11/06/1999	15/06/1999	1	11/06/1999	015388933
370	Notice of Retirement or Resignation By Director or Secretary				
207	11/06/1999	15/06/1999	2	04/06/1999	015388932
207	Notification of Share Issue				
203	11/06/1999	15/06/1999	1	11/06/1999	015388934
203	NOTIFICATION OF				
203A	CHANGE OF ADDRESS				
203G	CHANGE OF ADDRESS - PRINCIPAL PLACE OF BUSINESS				
284	11/06/1999	15/06/1999	1	04/06/1999	015388935
284A	NOTIFICATION OF SHARE CANCELLATION REDEEMABLE PREFERENCE SHARES				
201	31/05/1999	31/05/1999	5	31/05/1999	015256176
201C	APPLICATION FOR REGISTRATION AS A PROPRIETARY COMPANY				

#### - Annual Returns -

Year	Return Due	Extended Return Due	AGM Due	Extended AGM Due	AGM Held Date	Outstanding
1999	31/01/2000	//	//	//	//	No
2000	31/01/2001	//	//	//	//	No



2001	31/01/2002	//	//	//	//	No
2002	31/01/2003	//	//	//	//	No

**- Company Contact Addresses -**

**- Previous Contact Address for ASIC use only**

**Address:** GPO BOX 2268 BRISBANE QLD 4001

**Start Date:** 12/10/2018

**Cease Date:** 15/10/2018

\*\*\* End of Document \*\*\*



## Risk Data

### Summary

Court Actions:	0
Payment Defaults:	0
ASIC Published Notices:	0
Mercantile Enquiries:	0
Critical ASIC Documents:	0
Credit Score:	540
Credit Enquiries - Last 5 Years:	1
Credit Enquiries - Last 12 Months:	1

## Credit Report

### Court Actions

Plaintiff	Action	Action Amount	Action Date	Nature of claim	Proceeding #	Location
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There are currently no court actions registered.

Court action information is supplied to CreditorWatch by the courts. We rely on the courts to provide up to date and accurate information and therefore CreditorWatch cannot guarantee that all actions are included. This report includes action information from the Magistrates courts in NSW, QLD, SA, VIC, and WA.

### Payment Defaults

Default Posted By	Document Type	Amount Outstanding	Date Added	Payment Due Date	Part Payment Made	Default Settled
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There are currently no defaults registered.

### ASIC Published Notices

Date	Title
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There are currently no ASIC Published Notices registered.

### Registered Mercantile Enquiries

Enquiry Date	Mercantile Agent
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There are no mercantile enquiries registered.



## Credit Score

The score is a statistically based score indicating an entity's credit worthiness. The score ultimately ranks entities based on their riskiness and is designed to assist you in making more informed and consistent credit decisions.

The score is based between 0 and 850 index points with a higher score considered lower risk while lower scores are deemed to be riskier entities. It should be used in partnership with your internal credit procedures and policies.

**Credit Rating Grade:** C3

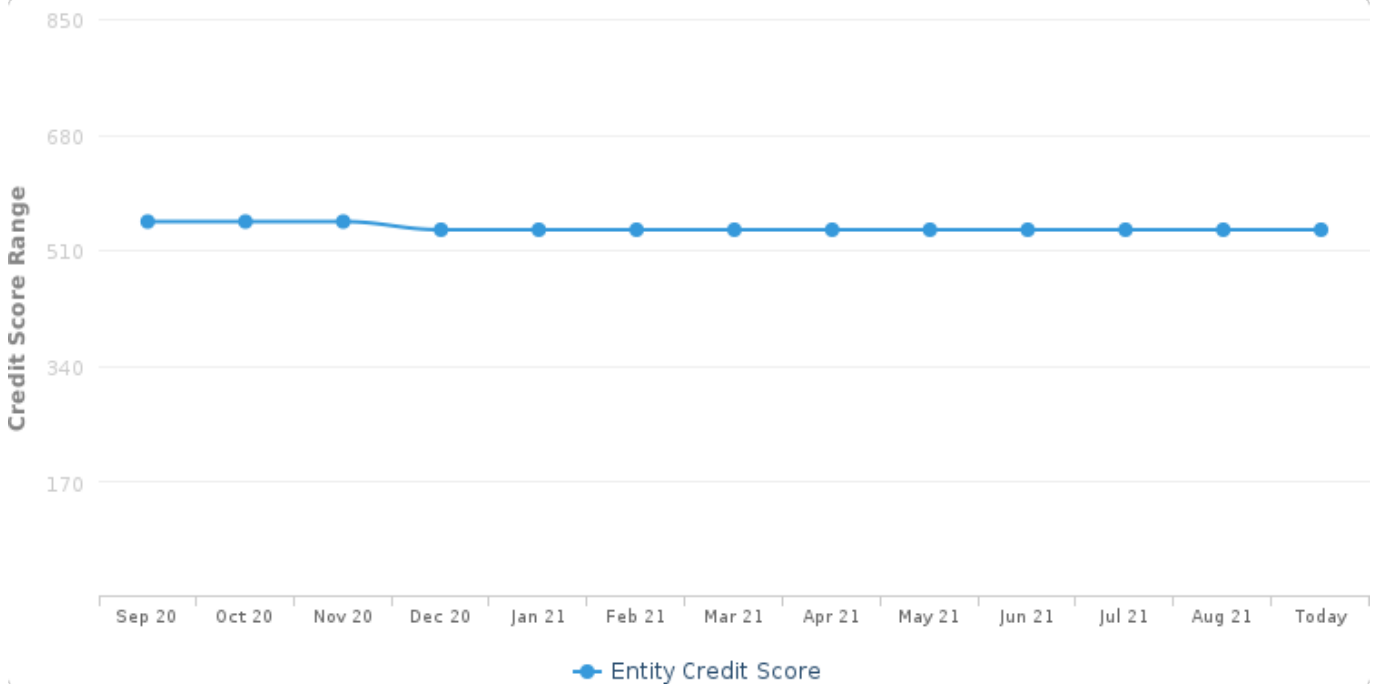
**Risk Level:** Borderline

**Credit Advice for C3 rating:** Entity is vulnerable and the aptitude to meet credit commitments is dependent upon favourable business, financial, and economic conditions. Trade with caution, closely monitor and consider your payment terms.

Entity has a 9.50% chance of failure within the next 12 months



## Historical Credit Scores



## Recommendations

Credit Rating	Risk Category	Recommendation
A1, A2, A3	Very Low	Entity has a very strong aptitude to meet credit commitments. Extend terms within consideration.
B1, B2	Low	Entity has a strong aptitude to meet credit commitments. Unfavourable economic conditions may lead to a weakened capability to meet financial commitments. Extend terms within consideration.
B3, C1	Neutral	Entity currently has the aptitude to meet credit commitments. Unfavourable business, financial, or economic conditions may impair ability to meet financial commitments. Extend terms and monitor ongoing payment behaviour.
C2	Acceptable	Entity has an adequate aptitude to meet credit commitments. Unfavourable business, financial, or economic conditions will likely impair the capacity or willingness to meet financial commitments. Extend terms, closely monitor ongoing payment behaviour.



Credit Rating	Risk Category	Recommendation
C3	Borderline	Entity is vulnerable and the aptitude to meet credit commitments is dependent upon favourable business, financial, and economic conditions. Trade with caution, closely monitor and consider your payment terms.
D1, D2, D3	High	Entity is currently highly vulnerable. COD trading highly recommended.
E	Impaired	Entity is currently highly vulnerable to non-payment and default. Trading eligibility must be considered.
F	Default	Entity has become insolvent or does not have the ability to trade

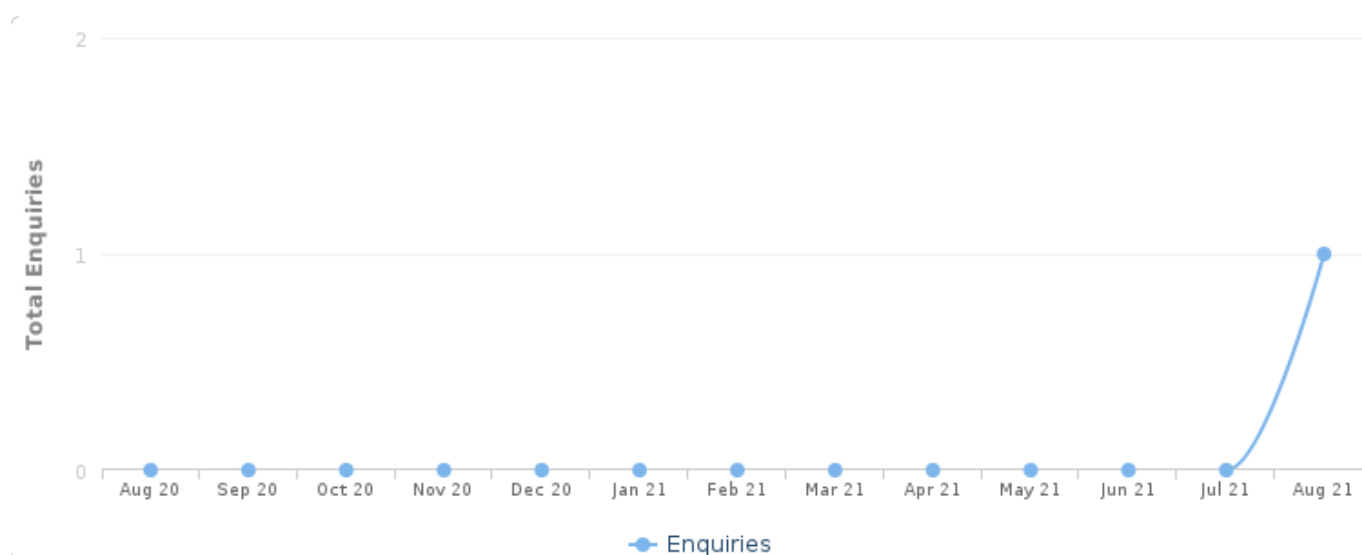
score v.20150123a

Please note that the score and recommendation should be used in partnership with your company's internal credit procedures and policies. The score should not be used as the sole reason in making a decision about the entity.

## Credit Enquiries

Entity has 1 credit enquiries within the last 5 years.  
Entity has 1 credit enquiries within the last 12 months.

### Credit Enquiries (Last 12 Months)



### Ordered by Industry (Last 12 Months)

Industry	Number of Enquiries
Professional, Scientific and Technical Services (M)	1
<b>TOTAL ENQUIRIES</b>	<b>1</b>

### Ordered by Date (Last 12 Months)

Industry	Date
Professional, Scientific and Technical Services (M)	18-08-2021



## Historical Timeline

Date	Type	Notes
13-06-2019	ASIC Document	#7EAM24916 Form 484 Change to Company Details Change of Registered Address #7EAM24896 Form 484 Change to Company Details Change Officeholder Name Or Address
15-10-2018	ASIC Document	#0EDS01950 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
01-03-2016	ASIC Document	#7E7745527 Form 484 Change to Company Details Changes to (Members) Share Holdings
07-04-2015	ASIC Document	#028961887 Form 484 Change to Company Details Changes to (Members) Share Holdings
19-12-2012	ASIC Document	#028342709 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
14-12-2012	ASIC Document	#028385414 Form 370 Notification By Officeholder of Resignation or Retirement

## Disclaimer

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